



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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July 24, 2002

TO: Each Supervisor

FROM: James A. Noyes
Director of Public Works

ALAMEDA CORRIDOR EAST (ACE) PROJECT JULY 22, 2002, MEETING

On July 22, 2002, a member of my staff attended the regular meeting of the San Gabriel Valley Council of Governments - ACE Construction Authority. A copy of the agenda and the adopted minutes of the June 24, 2002, meeting is attached. The following items occurred at the meeting which are of interest to the County.

In his report under Agenda Item IV, the Chairman reported that he met with City Council members of the City of Montebello to discuss the future of the Montebello Boulevard Grade Separation. On April 24, 2002, the City Council adopted a position that it would only be interested in a general lowering of the railroad tracks at the three crossings in the City. Subsequently, the ACE Board at its May 2002 meeting approved a shift of the Montebello Boulevard Grade Separation from the Phase I construction program to Phase II. The Chairman noted that the City is now expressing interest in evaluation of the three alternatives.

Under Agenda Item VI, the ACE Board conducted a hearing and adopted resolutions determining the necessity to acquire properties at 4141 Nogales Street, 2627 East Valley Boulevard, and 2649 East Valley Boulevard, all in the City of West Covina, for the Nogales Street Grade Separation project.

Under Agenda Item VII, the ACE Board authorized the Chief Executive Officer to execute a contract with Olivas Valdez, Inc., for the railroad grade crossing safety improvement at Mission Road (City of San Gabriel) for an amount not to exceed \$1,014,105.

Under Agenda Item VIII, the ACE Board authorized the Chief Executive Officer to execute a contract with D. W. Powell Construction, Inc., for the Nogales Street Grade Separation shoofly grading construction contract for an amount not to exceed \$560,751.

Each Supervisor
July 24, 2002
Page 2

Under Agenda Item IX, the ACE Board adopted a Conflict of Interest and Disclosure Code for the ACE Construction Authority. Your Board recently adopted a model Conflict of Interest Code to more fully reflect the requirements of the State Political Reform Act as it exists now and as may be amended in the future. The ACE Conflict of Interest and Disclosure Code was written to be consistent with the County's model code. ACE's code will be forwarded to the County for review and approval.

The next meeting of the ACE Board will be on August 26, 2002, at Irwindale City Hall.

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Attach.

cc: Chief Administrative Office
Executive Office